

Draft MINUTES for the Joint Meeting of the

**Tierrasanta Community Council and Planning Group**

Thursday, November 19, 2020 • 6:30 pm

Tierrasanta Recreation Center, 11220 Clairemont Mesa Blvd. San Diego 92124 [www.tierrasantacc.org](http://www.tierrasantacc.org)



*Due to the Covid-19 pandemic, this meeting was held via videoconferencing. Information about meeting access was provided on the agenda and posted/ distributed according to civil code.*

The Tierrasanta Community Council and Planning Group meets generally in the following months: January, February, March, April, June, July, September, and October. Additional meetings may be called on an as needed basis. In order to be eligible for election to the Planning Group, a member must have attended a minimum of two meetings prior to the last day of January of the prior year and his/her attendance noted either via sign-in sheet or referenced in the minutes for a specific meeting.

**Attendance:**

Directors:

- |                             |   |  |   |
|-----------------------------|---|--|---|
| 1. Area1: Mike Ogilvie      | P | 12. Area4: Kathleen Mueller              | P |
| 2. Area1: John Adair        | P | 13. Murphy Canyon: Kelly Kolterman-Brown | A |
| 3. Area1: Emily Whittemore  | P | 14. Murphy Canyon: (vacant)              | - |
| 4. Area2: Vince Delpidio    | A | 15. Murphy Canyon: (vacant)              | - |
| 5. Area2: (vacant)          | - | 16. Commercial: Chris Shamoon            | P |
| 6. Area2: Rich Thesing      | P | 17. Village @ MV: (vacant)               | - |
| 7. Area3: Robert Lang       | P |  |   |
| 8. Area3: Don Chick         | P |  |   |
| 9. Area3: Jonathan Schwartz | P |  |   |
| 10. Area4: Steve Muckle     | P |  |   |
| 11. Area4: Mary Saxton      | A |  |   |

Non-Voting Positions:

Serra High School: -

**6:33 pm** *Pledge of Allegiance; Present members introduced themselves; Eight members present and a quorum was determined. President Steve Muckle conducted the meeting and gave notice that the meeting was being recorded to ensure proper minutes then they would be deleted.*

**Convene a joint meeting of the Tierrasanta Community Council and Planning Group, a City of San Diego recognized planning group, and the Tierrasanta Community Council, a 501(c)4 community association.**

- President:** Steve Muckle  
**Vice President:** Vince Delpidio  
**Treasurer:** Mike Ogilvie  
**Secretary:** Chris Shamoon

**Item A: Agenda Review / Requests for Continuance / Additions to the Agenda**

*There were no comments made with regard to the agenda.*

**Action Item 1: Approval of the Draft Minutes for the October 21, 2020 Joint Meeting of the Tierrasanta Community Council and Planning Group.**

*Moved by Director Rich Thesing seconded by Director Christopher Shamoan and passed unanimously.*

**Item C: Non-Agenda Public Comment: limited to 2-minutes each**

*Sheldon Zemen updated that Villa Monserate Park landscaping is being put in and that the construction should be complete in May 2021. He also mentioned that the signs on Rueda would be completed the first week of December 2020 and that slurry seals are being completed from March through July 2021.*

**Action Item 2: Approval of a Conditional Use Permit (CUP) to allow the sale of a full-line of alcoholic beverages for off-site consumption at Alan's Market.**

<https://opensd.sandiego.gov/Web/Approvals/Details/2483698>

*Director Rich Thesing asked what will be done to stop juveniles from stealing liquor and asked about the police report that they are approving the permit renewal. The discussion was that this is just a renewal and not an application for a new site. Secretary Chris Shamoan moved to recommend approval of the CUP which was seconded by Director John Adair and passed with all voting for except Director Rich Thesing who maintained that he would like the discussed information.*

**Adjournment:**

*There being no further business, Secretary Chris Shamoan moved and Director Rich Thesing seconded to adjourn the meeting. At 6:52pm, the meeting was adjourned.*

*The next regular meeting will be 6:30 pm Wednesday, January 20, 2021.*

**Attachments can be found associated with the November 19, 2020 Agenda on TCC website.**

<http://www.tierrasantacc.org/2020-tcc-agendas-and-minutes>